



## FULL COUNCIL MEETING

### AGENDA

Friday, July 29, 2011

9:00 a.m. – 12:00 p.m.

Arizona Department of Administration

100 North 15th Avenue, Third Floor Conference Room

Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A. Call to Order</b> - Welcome and Introductions - Council Members, Staff & Guests - Conflicts of Interest <i>(if applicable)</i>	Will Humble <i>Chairperson</i>	Discussion	(5m)
<b>B. Approval of Minutes</b> May 20, 2011	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
<b>C. Budget Review</b>	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	(5m)
<b>D. 2011 RFGA Update</b>	Marcella Crane <i>Grants Manager</i>	Discussion	(10m)
<b>E. Administration/Planning Committee Recommendations</b>	Ed Myers <i>Committee Chairperson</i>		
1. 2011-16 Proposed State Plan		Discussion / Action	(20m)
2. ADDPC By-Laws – 2011 Revisions		Discussion / Action	(20m)
3. Future Planning Project Development		Discussion / Action	(10m)

<b>F. Grant/Budget Committee</b>	Susie Cannata <i>Committee Chairperson</i>		
1. Project Vote		Discussion / Action	(20m)
2. DDD Membership in SELN (State Employment Leadership Network)		Discussion / Action	(10m)
3. ADE Annual Transition Conference		Discussion / Action	(10m)
<b>G. Proposed Projects Presentation</b>	Karla Phillips <i>Council Member</i>		
1. Integrated Employment Conference		Discussion / Action	(15m)
2. Special Education Financial Primer/Scorecard		Discussion / Action	(15m)
<b>H. Senate Bill Discussion</b> 1190 & 1232	Larry Clausen <i>Executive Director</i>	Discussion / Action	(10m)
<b>I. Next Meeting Date</b> Friday, September 16, 2011 9:00 a.m.-12:00 p.m. 100 N 15 <sup>th</sup> Ave, 3 <sup>rd</sup> Floor Conf. Room	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
<b>J. Call to the Public</b>	Will Humble <i>Chairperson</i>	Discussion	(5m)
<b>K. Adjournment</b>	Will Humble <i>Chairperson</i>		
<b>Total Meeting Time:</b>			<b>165 mins</b> (2 Hrs, 45 mins)

*Members of the ADDPC Council will attend either in person or by teleconference call.*

**Council Members Attending Via Teleconference:**

David Cutty  
John Eckhardt  
Elmer Saufkie

**NOTE:** In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. Your presence and prompt arrival is important to assure that the important business of the DDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members present to maintain a quorum.